



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Meeting Minutes

Monday, February 13, 2012 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert
Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Lambert to enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session. Roll Call Vote: Selectman Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board entered into executive session at 9:12P.M.

The Chief met with the Board to discuss overtime to provide information relative to overtime use. To replace patrolman with overtime, first go to the list if no one can fill in must call in Sgts., will not use Lts. The reserve officers will remain the same one to a shift. If a Sgt or a Lt cannot cover the shift then a Master Patrolman will be called. In the agreement with the Quinn Bill there will be a 25% sick leave buy back, there was further discussion on vacation time. The board supports. An officer is filling for 111F retirement. The Administrator gave an update and the Board had discussions on the Insurance Advisory Committee's meeting on Insurance.

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectwoman Coughlin to exit the Executive Session and to return to open session. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. Exited Executive Session at 10:40 PM.

Adjournment

The Board voted 4-0 on a motion by Selectman Lambert, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 10:40 PM.

Respectfully Submitted by


Therese Gay
Admin Assistant

Approved on May 14, 2012